

PROCEEDINGS OF THE COMMON COUNCIL

IN SPECIAL SESSION

TUESDAY, APRIL 29, 19 75

CITY OF FORT WAYNE, INDIANA

JOURNAL OF THE PROCEEDINGS

OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers
Tuesday evening April 29 A.D., 19 75, in Special
Session. President James S. Stier in the chair, and
Charles W. Westerman Clerk, at the desk, present the following
members viz:
Burns ✓, Hinga ✓, Kraus ✓
Moses A, Nuckols ✓, Donald Schmidt ✓
Vivian Schmidt ✓, Stier ✓, Talarico ✓
Absent _____
Councilmen _____,

The invocation was given by _____

Received report from the City Controller for the month of _____,
19 _____. Motion made and carried that report be made a matter of record and
placed on file.

special _____, 19 _____,
The minutes of the last regular _____, 19 _____,

Session having been delivered to the Council, were, on motion, approved and
published.



THE CITY OF FORT WAYNE

office of the mayor

April 28, 1975

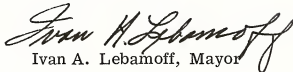
Honorable Charles W. Westerman
Clerk of the City of Fort Wayne
Fort Wayne, IN 46802

Dear Charlie:

This letter is a request for a special meeting of the Common Council to be held Tuesday, April 29, 1975 in the Council Chambers immediately following the regularly scheduled Committee session.

The purpose of the meeting is to obtain approval of the attached Resolution. I am requesting introduction and possible passage of the Resolution at the special meeting tomorrow evening. Richard Wanush and E. Owen Donnelly will be present to explain the Resolution and the need for passage as soon as possible.

Very truly yours,


Ivan A. Lebamoff, Mayor

IAL:ddc

Standard Form 1194 & Treasury Form 1000 Fiscal Service Bureau of Accounts	AUTHORIZED SIGNATURE CARD FOR PAYMENT VOUCHERS ON LETTER OF CREDIT	Letter of Credit Number
Federal Reserve Bank		
Letter of Credit Issued in Favor of <i>(Recipient)</i>	Issued by <i>(Federal Agency)</i>	
<div style="display: flex; justify-content: space-between;"> <div> SIGNATURES OF INDIVIDUALS AUTHORIZED TO DRAW ON THE CITED LETTER OF CREDIT </div> <div> <input type="checkbox"/> ONLY ONE SIGNATURE REQUIRED ON PAYMENT VOUCHERS or <input type="checkbox"/> ANY TWO SIGNATURES REQUIRED TO SIGN OR COUNTERSIGN </div> </div>		
Typed Name and Signature	Typed Name and Signature	
Typed Name and Signature	Typed Name and Signature	
I CERTIFY THAT THE SIGNATURES ABOVE ARE OF THE INDIVIDUALS AUTHORIZED TO DRAW PAYMENT VOUCHERS FOR THE CITED LETTER OF CREDIT. <div style="border-top: 1px solid black; width: 100%;"></div> DATE AND SIGNATURE OF AUTHORIZING OFFICIAL <i>(Recipient)</i>	APPROVED: <div style="border-top: 1px solid black; width: 100%;"></div> DATE AND SIGNATURE OF AGENCY CERTIFYING OFFICER	

1
2 RESOLUTION

3 Establishing the authority and
4 the delegation of this authority
5 to Ivan A. Lebamoff, Mayor of
6 the City of Fort Wayne to initiate
7 letter of credit procedures for
8 receipt of funds under the Housing
9 and Community Development Act of
10 1974.

11 WHEREAS, the City of Fort Wayne has submitted
12 an application for funds under Title I of the Housing
13 and Community Development Act of 1974, and,

14 WHEREAS, this application has been approved
15 by the Department of Housing and Urban Development, and,

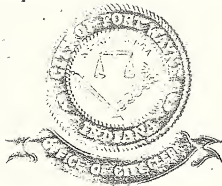
16 WHEREAS, in order to execute letter of credit
17 procedures to insure a timely flow of funds to the City
18 of Fort Wayne, and,

19 WHEREAS, the City of Fort Wayne must submit a
20 standard form 1194 (Authorized Signature Card For Payment
21 Vouchers On Letter Of Credit),

22 NOW THEREFORE, BE IT RESOLVED that Ivan A.
23 Lebamoff chief executive officer and Mayor of the City
24 of Fort Wayne, whose signature is affixed to this
25 resolution, is hereby authorized to certify the authenticity
26 of the signature of individuals authorized to execute
27 treasury form GFO-7578 (Request For Payment On Letter Of
28 Credit & Status Of Funds Report). Through this resolution
29 the Common Council of the City of Fort Wayne establishes
30 the authority and the delegation of this authority to
31 Ivan A. Lebamoff, Mayor of the City of Fort Wayne to sign
32 line 8 of standard form 1194 (Authorized Signature Card For
33 Payment Vouchers On Letter Of Credit).

34 Specimen Signature:
35

Ivan A. Lebamoff, Mayor



City of Fort Wayne

OFFICE OF THE CITY CLERK
ROOM 120, CITY-COUNTY BUILDING
ONE EAST MAIN ST., FORT WAYNE, INDIANA 46802

CHARLES W. WESTERMAN, CLERK
TELEPHONE 219-423-7183

April 28, 1975

John Nuckols
Councilman

Dear John:

The Mayor of the City of Fort Wayne, on Monday, April 28, 1975, has requested the Clerk of the City of Fort Wayne to call a Special Session of the Common Council that would immediately follow the regular committee session on April 29, 1975.

This Special Session is regarding a resolution establishing the authority and the delegation of authority to Ivan A. Lebamoff, Mayor of the City of Fort Wayne, to initiate a letter of credit procedure for receipt of Funds under the Housing and Community Development Act of 1974.

Therefore, said Special Session will be held in the Chambers of the Common Council of the City of Fort Wayne pursuant to legal call of the Mayor, on April 29, 1975, at 8:30 P. M., to legislate the above action.

Respectfully,

Charles W. Westerman
City Clerk

CW/dw



City of Fort Wayne

OFFICE OF THE CITY CLERK
ROOM 120, CITY-COUNTY BUILDING
ONE EAST MAIN ST., FORT WAYNE, INDIANA 46802

CHARLES W. WESTERMAN, CLERK
TELEPHONE 219-423-7183

April 28, 1975

Donald J. Schmidt
Councilman

Dear Don:

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Respectfully,

Charles W. Westerman
City Clerk

CWW/dw



City of Fort Wayne

OFFICE OF THE CITY CLERK
ROOM 120, CITY-COUNTY BUILDING
ONE EAST MAIN ST., FORT WAYNE, INDIANA 46902

CHARLES W. WESTERMAN, CLERK
TELEPHONE 219-423-7183

April 28, 1975

William T. Hinga
Councilman

Dear Bill:

The Mayor of the City of Fort Wayne, on Monday, April 28, 1975, has requested the Clerk of the City of Fort Wayne to call a Special Session of the Common Council that would immediately follow the regular committee session on April 29, 1975.

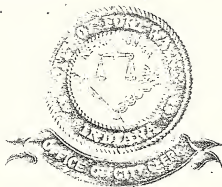
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April 28, 1975

Eugene Kraus, Jr.
Councilman

Dear Gene:

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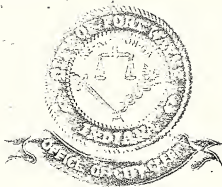
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Respectfully,

Charles W. Westerman
City Clerk

CWN/dw



City of Fort Wayne

OFFICE OF THE CITY CLERK
ROOM 120, CITY-COUNTY BUILDING
ONE EAST MAIN ST., FORT WAYNE, INDIANA 46832

CHARLES W. WESTERMAN, CLERK
TELEPHONE 219-423-7193

April 28, 1975

Winfield C. Moses, Jr.
Councilman

Dear Winfield:

The Mayor of the City of Fort Wayne, on Monday, April 28, 1975, has requested the Clerk of the City of Fort Wayne to call a Special Session of the Common Council that would immediately follow the regular committee session on April 29, 1975.

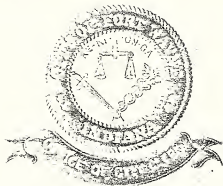
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Respectfully,

Charles W. Westerman
City Clerk

CWW/dw



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CHARLES W. WESTERMAN, CLERK
TELEPHONE 219-423-7183

April 28, 1975

James S. Stier
Councilman

Dear Jimmy:

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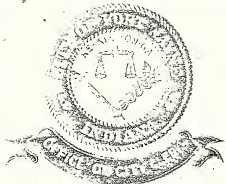
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Respectfully,

Charles W. Westerman
City Clerk

CWW/dw



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CHARLES W. WESTERMAN, CLERK
TELEPHONE 219-423-7183

April 28, 1975

Vivian G. Schmidt
Councilman

Dear Vivian:

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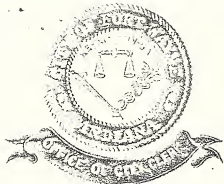
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Respectfully,

Charles W. Westerman
City Clerk

CW/cw



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CHARLES W. WESTERMAN, CLERK
TELEPHONE 219-423-7183

April 28, 1975

Paul M. Burns
Councilman

Dear Mike:

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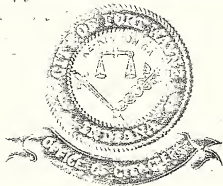
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Respectfully,

Charles W. Westerman
City Clerk

CWW/dw



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CHARLES W. WESTERMAN, CLERK
TELEPHONE 218-423-7193

April 28, 1975

Samuel J. Talarico
Councilman

Dear Sam:

The Mayor of the City of Fort Wayne, on Monday, April 28, 1975, has requested the Clerk of the City of Fort Wayne to call a Special Session of the Common Council that would immediately follow the regular committee session on April 29, 1975.

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Respectfully,

Charles W. Westerman
City Clerk

CWW/cw

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 29th day of April, 1975; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 29th day of April, 1975.


Charles W. Westerman
City Clerk

SEAL